

P9800057027

6/25/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:27 PM

((((H98000011847 4)))

TO: DIVISION OF CORPORATIONS FAX #: (850) 922-4001
FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ FAX #: (305) 716-0346
PHONE: (305) 599-0839

NAME: EYETEMS INTERNATIONAL NO. 118, INC. 4
AUDIT NUMBER.....H98000011847
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES.....3
CERT. COPIES.....0 DEL. METHOD.. FAX
EST. CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED

98 JUN 25 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. OHESSER JUN 25 1998

H98000011847

98 JUN 25 PM 3:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
EYETEAMS INTERNATIONAL NO. 118, INC.

The principal place of business of this corporation shall be:
5535 N. MILITARY TRAIL #1814, BOCA RATON, FL. 33496

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**ROBERT HANOPOLIS/PRES. 5535 N. MILITARY TRAIL
#1814, BOCA RATON, FL. 33496**

PREPARED BY: ROBERT HANOPOLIS
5535 N. MILITARY TRAIL #1814
BOCA RATON, FL 33496
(561) 998-7733

H98000011847

H98000011847

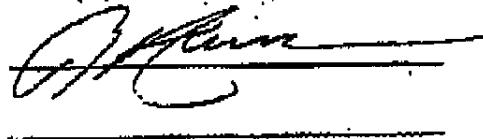
ARTICLE VI. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this
articles of incorporation is(are):

ROBERT HANOPOL
6535 N MILITARY TRAIL #1814
BOCA RATON, FL. 33496

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have)
executed these Articles of Incorporation this 24
day of 6, 1998

Signature(s) of Incorporator(s)



H98000011847

H98000011847

98 JUN 25 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes,
the undersigned corporation, organized under the laws of the
State of Florida, submits the following statement in designating
the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

EYE ITEMS INTERNATIONAL NO. 118 INC.

2. The name and address of the registered agent and office is:

GARY D. GELCH 8751 W. BROWARD BLVD. SUITE 408
(P.O. BOX NOT ACCEPTABLE)

PLANTATION, FL. 33324

(CITY/STATE/ZIP)

SIGNATURE 

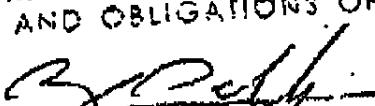
REGISTERED AGENT

TITLE

6/24/98

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

6/24/98

DATE

H98000011847